

SOUTHERN CALIFORNIA



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GOVERNMENTS**

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MEETING OF THE

**ENERGY AND ENVIRONMENT
COMMITTEE**

**Thursday, February 7, 2008
10:00 a.m. – 11:30 a.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Conference Room – Riverside A
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Energy and Environment Committee Membership

February 2008

*Cook, Debbie, **Chair***
*Clark, Margaret, **Vice Chair***

Huntington Beach
Rosemead

Members

Baroldi, Layne
Bertone, Denis
Brennan, Brian
Carrillo, Victor
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
Hernandez, Steve
King, Dorothy
Land, Abbe
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Miller, Mike
Montgomery, Richard
Nelson, Larry
Olivas, David J
Parks, Linda
Tyler, Sid
Uranga, Tonia Reyes
Van Arsdale, Lori
Washburn, Dennis
Young, Toni
Zine, Dennis

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Gateway Cities
SGVCOG
VCOG
Imperial County
Montclair
Signal Hill
Downey
Newport Beach
Azusa
Redlands
CVAG
Gateway Cities
Westside Cities
SANBAG
Cathedral City
El Segundo
Ex-Officio
Manhattan Beach
Artesia
SGVCOG
Thousand Oaks
Arroyo Verdugo
Long Beach
Hemet
Calabasas
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

FEBRUARY 7, 2008

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TIME PG#

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE
(Hon. Debbie Cook, Chair)

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Executive Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of January 3, 2008 Meeting Attachment 1

5.0 ACTION ITEMS

5.1 Developing Statewide Consensus on Funding and Support of Blueprint Planning Attachment 10 min 6
(Dan Griset, SCAG)

This paper proposes to foster a statewide policy consensus supporting blueprint comprehensive planning, integrating natural resource planning and dedicated State funding.

Recommended Action: Approve for further development of a statewide policy consensus.

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee"

EEC – FEB 2008
Doc #143155
Salcido-01/28/08/9:25a.m.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

FEBRUARY 7, 2008

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TIME PG#

ACTION ITEMS - Con't

- 5.2 Water Bond Planning funds: Implementing Legislation Attachment 5 min 7
(Jeff Dunn, SCAG)

Staff will identify state legislative bills to secure water bond planning funds for SCAG.

Recommended Action: Authorize legislative efforts to seek water bond planning funds.

- 5.3 HR 2421 (Oberstar): Clean Water Restoration Act of 2007 Attachment 5 min 9
(Jeff Dunn, SCAG)

Staff will summarize provisions of HR 2421.

Recommended Action: Authorize staff to work with author to identify potential exemptions.

6.0 WATER POLICY TASK FORCE REPORT (Hon. Dennis Washburn, Chair)

7.0 SOLID WASTE TASK FORCE REPORT (Hon. Toni Young, Chair)

8.0 INFORMATION ITEMS

- 8.1 Southern California Edison Electricity Rates Attachment 15 min 11
(Felix Oduyemi So. Calif. Edison)

Southern California Edison staff will discuss how electricity rates are calculated and the proposed rate increases.

EEC – FEB 2008
Doc #143155
Salcido-01/28/08/9:25a.m.

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

FEBRUARY 7, 2008

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INFORMATION ITEMS - Con't

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| 8.2 | <u>Conversion Technology Report</u>
<i>(Coby Skye, Dept. of Public Works, LA County)</i> | Attachment | 20 min | 12 |
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Los Angeles County staff will present their Phase II Conversion Technology Evaluation Report to help facilitate the development of a conversion technology demonstration facility in Southern California.

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| 8.3 | <u>2008 RTP Growth Forecast</u>
<i>(Hasan Ikhata, SCAG)</i> | Attachment | 10 min. | 39 |
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An update will be presented regarding recent developments and comments related to the RTP Growth Forecasts.

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| 8.4 | <u>Environmental Planning Overview</u>
<i>(Jacob Lieb, SCAG)</i> | Attachment | 10 min | 44 |
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Staff will provide an overview of environmental planning activities at SCAG.

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| 8.5 | <u>2008 Regional Champion Awards</u>
<i>(SCAG)</i> | Attachment | 5 min | 46 |
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Each policy committee may nominate candidates for recognition and begin discussions of these candidates.

Committees should plan to select their Regional Champions at the March meeting.

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| 9.0 | <u>CHAIR'S REPORT</u>
<i>(Hon. Debbie Cook)</i> | | 10 min. | |
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The Chair will lead a discussion of Regional Policy Initiatives for input to the Regional Council and for the 2008/2009 budget planning session.

EEC – FEB 2008
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CHAIRS REPORT - Con't

The Chair will invite Committee members to report on outside meetings that may have a relevance to the EEC's policy areas.

10.0 STAFF REPORT (Sylvia Patsaouras, SCAG)

11.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such request.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee is scheduled for Thursday, March 6, 2008, at the SCAG office, downtown Los Angeles.

EEC – FEB 2008
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